

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, JULY 13, 1964

The Board of Public Works met in the office of the State Treasurer, State Treasury Building, Annapolis, Maryland, on Monday, July 13, 1964, at 2:00 P.M. (EDT)

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
John A. Luetkemeyer, Treasurer

STATE ROADS COMMISSION:

Upon a motion made by Mr. Goldstein, seconded by Mr. Luetkemeyer, the following resolution was unanimously adopted:

RESOLVED: That in response to the request of the State Roads Commission, through its Chairman, and based on the draft of an Official Statement submitted herewith, the Board approves the public sale not later than August 19, 1964, by the State Roads Commission of \$2,360,000 State Roads Commission of Maryland County Highway Construction Bonds, Eleventh Series, dated August 1, 1964, maturing in annual installments over a period of fifteen years accounting from date of issue and authorized by Section 211 of Article 89B of the Annotated Code of Maryland (1957 Edition), as amended; and

RESOLVED FURTHER: That three certified copies of said Official Statement shall be transmitted to the Secretary of this Board during the week beginning July 20, 1964; and

RESOLVED FURTHER: That the State Treasurer and the State Comptroller are hereby authorized and directed to sign and countersign, respectively, in facsimile, said Bonds and the coupons attached thereto, and to execute, acknowledge and deliver any and all instruments, warrants, receipts and other official documents in connection with the sale and delivery of said Bonds, the receipt and distribution of the proceeds thereof and the Sinking Fund to be established for the payment of the principal of and the interest on said Bonds, all in accordance with Resolution of the State Roads Commission, adopted July 1, 1964, authorizing said Bonds.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:15 P.M. (EDT)

Leedman Hulick-Jr
Secretary

